

Monday, April 11, 2022

7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://us02web.zoom.us/j/89037701748>

Or by Telephone: +1 (312) 626-6799

Webinar ID: 890 3770 1748

Press *9 to raise/lower hand. Press *6 to mute/unmute.

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) Annual Organizational Meeting & Food Drive - Tuesday April 19th
 - 2) Spring Local Election Results - April 5, 2022
 - b. Public Communications
4. CONSENT AGENDA.
 - a. All items listed under the Consent Agenda will be approved in one motion unless a Board member requests that the item be removed for individual discussion and action. Any item(s) removed for individual consideration shall be considered in the same order in which they were originally listed on the agenda under Business.
 - 1) Motion to approve the minutes of the March 28, 2022 Village Board meeting.
 - 2) Motion to approve checks in the amount of \$657,623.20.
 - 3) Motion to approve revisions to the Parks Superintendent Job Description to change the FLSA status from non-exempt to exempt effective with the hiring of a second parks crewperson.
 - 4) Motion to approve the revisions to the position description to change the job title of Clerk III to Utility Billing Specialist within Public Works Department.
 - 5) Motion to approve revisions to the organizational chart for the Public Works Department.
 - 6) Motion to approve a request to fill the vacancy for the Public Works Crewperson position within the Public Works Department.

- 7) Motion to approve the purchase of a large format mower within the Public Works Department for parks, utilities, and drainage basins.

5. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.

6. BUSINESS.

- a. Presentation and update on the construction progress for the Public Safety Center.
- b. Discussion and action regarding proposed Change Order #02 for the Public Safety Center to address construction updates to the design following DSPS Plan Review, necessary foundation coordination revisions, grading issues, and bearing pad in the basement.
- c. Discussion and action on Resolution #2022-10: A Resolution providing for the issuance and sale of \$3,660,000 water and sewer system revenue bonds and providing for other details and covenants with respect thereto.
- d. Parks, Recreation, and Natural Resources Committee (Trustees Nelson & Rupert)
 - 1) Discussion and action regarding Community Park Phase 1 design and authorize the project for bid.
 - 2) Discussion and action regarding an update to the Master Plan for the new Community Park.
- e. Future Authority, Board, Commission, and Committee agenda items requests and referrals - *This is an opportunity for Village board members to put forth Authority, Board, Commission and Committee agenda item requests and referrals, without discussion.*

7. CLOSED SESSION.

- a. Discussion and action on entering into Closed Session in accordance with the following:
 - 1) Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or other performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider 2021 performance evaluation data and applicable compensation for the Village Administrator position.
 - 2) Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding the acquisition of property

located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4.

- 3) Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding the acquisition of property located at or around 3451 Siggelkow Road (Parcel #154/0710-354-8341-1).

8. RECONVENE INTO OPEN SESSION.

- a. Discussion and action regarding the 2021 performance evaluation data and applicable compensation for the Village Administrator position.
- b. Discussion and action regarding the acquisition of property located at 5802 Main Street, 5804 Main Street, and 5307 Hough Street, Tax Increment District #4.
- c. Discussion and action regarding acquisition of property located at or around 3451 Siggelkow Road (Parcel #154/0710-354-8341-1).

9. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us